

WEST VIRGINIA BROADBAND DEPLOYMENT COUNCIL

Wednesday, December 9, 2009 @ 9:00 a.m.

The meeting of the West Virginia Broadband Deployment Council was held in Building 6, Room 6A on Wednesday, December 9, 2009, at 9:00 a.m.

The following members participated:

Kelley Goes
Elaine Harris (via phone)
Amber Nary for Sonia Chambers (via phone)
Michael Kelemen (via phone)
Lee Fisher (via phone)
Tony Sereda (via phone)
Dr. Jan Fox (via phone)
Jimmy Gianato
Sarah Smith

Additional participants:

Jonathan Cauldwell (via phone)
Mark Polen (via phone)
Andrea Rayl

After a quorum was established, Chair Goes welcomed the Council and called the meeting to order.

Business

Chair Goes asked for the approval of the minutes from the November meeting of the Broadband Deployment Council. The Council approved the minutes with no objection.

Other Business

With no specific items for discussion on the agenda, Chair Goes opened up the meeting to questions and comments from the Council.

Chair Goes stated within the next few meetings Tony Seimental will present an outline of what we have done and where we are going.

Chair Goes briefly touched on the Verizon/Frontier merger and the impact they will have on the council as a new tel-co provider in the state.

Chair Goes briefed the Council on a webinar hosted by Cisco on Tele-health and the new technology emerging with respects to healthcare delivery. Lee Fisher stated that

he would be interested in hearing more about this issue, and that he would like to see someone from the VA speak to the council since they use this technology.

Lee Fisher asked if announcements would be made after the first of the year. Chair Goes answered that the announcements were supposed to be made in October, then were pushed back to early November, then the first week in December. Awards are to start next spring and be awarded by September, so the announcements should come soon.

Public Comment

There was no public comment.

Adjournment

The next meeting will be noticed for January 13, 2010, at 9:00 a.m. The meeting location, call-in number and agenda will be provided prior to the meeting.

With no other business, the meeting adjourned at 9:20 a.m.